

**Kankakee Community College
Board of Trustees
January 10, 2011 - Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Approval of Minutes from the December 13, 2010, Board Meeting..... Board Chair
5. Approval of Consent Agenda Items (**items are preceded by an asterisk**) Board Chair
6. Approval of Action Items and Presentation of Information Items Board Chair
 - A. Action Items
 - * (1) Approval of Chargebacks (A-1)
 - * (2) Approval of Tuition/Course Reimbursements (A-3)
 - * (3) Approval of Request for Bid(s) (A-5)
 - ◆ HVAC Renovations Phase II
 - (4) Approval of Contract/Award and Authorization to Purchase (A-7)
 - ◆ 50KW Wind Tower
 - B. Information Items
 - (1) President and Trustee(s) Reports
7. Approval of Finance Items..... Board Chair
 - A. Finance Items
 - (1) Approval of Short Term Investments
 - ◆ NONE
 - (2) Approval of Financial Reports (subject to audit) (F-1)
 - ◆ Reconciled Cash - By Fund – November 30, 2010
 - ◆ Investment and Financial Summaries – December 31, 2010
 - (3) Approval of Bill Summary (F-8)
 - ◆ Purchase Order Requisitions Over \$5,000
 - ◆ Special Bills (four (4) totaling \$1,542,421.00)
 - ◆ AP Check Register
8. Convene to Closed Session
9. Reconvene to Open Session
10. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
11. Adjournment